



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held March 9, 2004, the Board took the following action:

38-E

The following statement was entered into the record for Supervisor Knabe:

“On February 10, 2004, the Board of Supervisors approved an amendment to a Forebearance Agreement for Parcel 125R, Essex Marina City Club, L.P., extending the deadline for the lessee to execute a proposed amendment to the lease agreement to March 15, 2004. Due to a lack of resolution, the lessee requires additional time.”

Therefore, at the suggestion of Supervisor Knabe and on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board authorized the Chief Administrative Officer to execute an amendment to the Forebearance Agreement for Parcel 125R, Essex Marina City Club, L.P., to provide an additional 15-day extension to March 30, 2004, for the lessee to execute the contemplated lease amendment so that outstanding issues can be fully resolved.

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Copies distributed:

Each Supervisor
County Counsel
Director of Beaches and Harbors